

MINUTES: State Collaborative for System of Care
CHAIRPERSONS: Joel Rosch and Pat Solomon
LOCATION: Child Advocacy Institute

DATE: 9/12/03
START TIME: 8:30 a.m.
END TIME: 10:30 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Jan Hood, AOC		Sandra Sink, DSS	x
Austin Connors, ARCCFS		Jane Volland, GAL		Stephanie Alexander, MHDDSA	
Beth Melcher, NCAMI		Jennifer Mahan, MHANC	x	Steve Shore, NCPS	
Beverly Hester, WCH	x	Joann Haggerty, CAI	x	Susan Coleman, WCH	
Brad Trotter, DMH		JoAnn Lamm, DSS		Susan Eller, School Psychology Association	x
Carol Duncan-Clayton, NCCCP		Joel Rosch, CCFP	x	Susan Robinson, DMH	
Carol Robertson, DMA		John Hayes, Families United		Susan Whitten, DJJDP	
Carol Tant, WCHS		John Tote, MHA		Tara Larson, DMH	
Cathy Kluttz, WCHS		Kirstin Frescoln, AOC	x	Tina Howard GCC	
Charlotte Craver, Value Options		Lana Dial, AOC		William Hussey, MHPC	
Cheryl Waller, CSHS		Maria Fernandez, DMH		Linda Swann, NAMINC	
Connie Hawkins, ECAC		Marie Britt, DMA	x		
Cyndie Bennett, Office of Education Services		Martha Lowrance, YA & I	x	OTHERS:	
Deborah Carroll, DPH		Martin Pharr, DJJDP		Adele Spitz-Roth, CCFP	
Debra McHenry, DPI		Mike Lancaster, Val.Optn		Amy Smiley, MHDDSA	
Diann Irwin, DPI		Michael Owen, NCCCP	x	Sarah Wiltgen, Brynn Marr	
Don Willis, MHDDSA		Michael Schweitzer, DJJDP		Katherine Ross, Child Advocacy Center	
Donn Hargrove, DJJDP		Pat Solomon, Families United	x	Terri Grant, DMH	
Earl Marett, DSS		Peggy Balak, DMH	x		
Flo Stein, DMH		Rich Visingardi, DMH			

Topic	Discussion/Findings	Action by whom and when
Welcome & Introductions Approve Minutes from 8/22/03 Pat Solomon Joel Rosch	Joel Rosch and Pat Solomon welcomed everyone and all were introduced.	Minutes were approved as written
Child Mental Health Plan Joel Rosch	The final version of Child Mental Health Plan was discussed. Most felt the document was much improved, with most of the items people had objected to in the first version removed and key issues were clarified. The point that programs would not be ended until alternatives were created was clarified. There was also general agreement about the version presented in the plan. Some voiced concern about implementation and interaction with other agencies that were not addressed.	Members will review the plan and make suggestions that could be added to the plan as appendices or could be used by the implementation team.

	<p>It was suggested that agencies and individuals with these concerns should write them up and, in keeping with our strength based approach, they be presented to the Division as ways to improve or carry out the plan.</p> <p>These documents could be extremely helpful to those working on implementation strategies.</p> <p>This discussion involved service definitions, financing, areas of focus, collaboration with other agencies, and the role of families.</p>	
<p>Description of State Collaborative</p> <p>Joel Rosch</p>	<p>Document distributed. Discussion regarding changes and what the collaborative hopes to communicate regarding scope of activities, coordination and linkage. Kirstin will organize these thoughts and suggestions from members as she receives them.</p> <p>During this discussion Pat voiced that System of Care grant money is gone now and local collaborative need guidance in processing their purpose.</p>	<p>Members to send comments and suggestions by Sept. 24 for final document to Kirstin for completion.</p>
<p>Update on State Advisory Council for Juvenile Justice</p>	<p>Focus groups continue meetings of advisory groups and stakeholders these will be completed by mid October. Conference packets to be distributed to District Court Judges. Concerns voiced; failure in school, facilities, the need for programming targeted to students who have been suspended or expelled. Collaborative members have been working on a DPI task force on these issues.</p>	<p>Martha Lowrance to distribute information from the DPI task force.</p>
<p>SB 163 Communication Protocol</p> <p>Peggy Balak</p>	<p>Two documents distributed (Communication Protocol Revised Draft along with State Collaborative Recommendations). Concerns for discussion; Lead agencies (changes) authorizations of local services, implementation of protocol, notification and training within other agencies, once implemented how to enable groups, agencies to be responsive and accountable.</p> <p>Discussion of status of memoranda of agreements and how to pursue the coordination of completion.</p>	<p>Members to review protocol, send comments along with remarks about implementation to Stephanie by Sept. 26.</p>
<p>Systems Issues</p>	<p>Discussion of the State Plan, SB 163 and the brochure raised questions about systems issues and needs that were identified during a case study and other discussion. The issues had been shared with Rich Visingardi and Flo Stein who stated the Division was working to resolve these same issues and that there was no need for additional sub-committees.</p>	<p>Kirstin will send a list of system "issues" and needs that had been drafted in the past to members for review.</p>
<p>Standing Committee Reports:</p> <p>Assessment Joel Rosch</p>	<p>Beverly will send out document for review.</p>	<p>Members to review</p>

Training Michael Owen	A collection of tools that can be used for training in the System of Care will be completed soon by NC Council of Community Programs and NC Families United is available.	
Evaluation Susan Whitten	No report	
Brochure Kirstin Frescoln	Meeting today a work in progress	
Plans for Next State Collaborative Meeting September 26, 2003	Joel announced that next Collaborative meeting would be a presentation from a group in Durham regarding a collaborative effort. Next meeting September 26, 2003 at 9am till 11am at the Governor's Crime Commission.	